

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

CURTIS L. LEACH,

Plaintiff,

vs.

TD BANK, N.A. USAA FEDERAL
SAVINGS BANK, BRIDGECREST
CREDIT COMPANY, HUNTER
WARFIELD, INC., STALLING MILLS
APARTMENTS, LINCOLN PROPERTY
GROUP, ASHLEY HOMESTORES, LTD,
ASHLEY HOMESTORE HOLDINGS,
INC., SYNCHRONY BANK, LEAD
BANK, OKINUS, INC., RAC
ACCEPTANCE EAST, LLC, RENT-A-
CENTER, SANTANDER CONSUMER
USA, CAPITAL ONE AUTO FINANCE
INC., CAPITAL ONE, MATTHEW
MOTORS CLAYTON, LEITH
CHRYSLER PLYMOUTH JEEP/EAGLE,
INC., and FAIR COLLECTIONS &
OUTSOURCING OF NEW ENGLAND,
INC.,

Defendants.

**JUDGMENT IN A CIVIL CASE
CASE NO. 5:22-CV-9-D**

Decision by Court.

IT IS ORDERED, ADJUDGED AND DECREED that pursuant to the notice of dismissal filed January 6, 2022, [D.E. 1-56], defendant Fair Collections & Outsourcing of New England is dismissed with prejudice.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the stipulation of dismissal filed February 17, 2022 [D.E. 108], defendant Hunter Warfield is dismissed with prejudice.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the stipulation of dismissal filed March 28, 2022 [D.E. 119], defendant Stalling Mills Apartments, LLC is dismissed with prejudice.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 124], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 118], GRANTS defendant Lead Bank's motion to dismiss [D.E. 110], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Lead Bank.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 125], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 117], GRANTS defendant TD Bank, N.A.'s motion to dismiss [D.E. 83], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant TD Bank, N.A.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 126], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 109], GRANTS defendant USAA Federal Savings Bank's motion to dismiss [D.E. 73], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant USAA Federal Savings Bank.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 127], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 97], GRANTS defendant Matthew Motors, Inc.'s motion to dismiss [D.E. 56], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Matthew Motors, Inc.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 128], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 94], GRANTS defendant Leith Chrysler Plymouth Jeep/Eagle, Inc.'s motion to dismiss [D.E. 51], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Leith Chrysler Plymouth Jeep/Eagle, Inc.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 129], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 87], GRANTS defendant Okinus, Inc.'s motion to dismiss [D.E. 35], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Okinus, Inc.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 130], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 89], GRANTS defendant Synchrony Bank's motion to dismiss [D.E. 32], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Synchrony Bank.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 131], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 86], GRANTS defendant Santander Consumer USA, Inc.'s motion to dismiss [D.E. 21], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendant Santander Consumer USA, Inc.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered July 12, 2022 [D.E. 132], the court DENIES plaintiff's expedited motion to remand [D.E. 69], OVERRULES plaintiff's objection [D.E. 96], GRANTS defendants' motion to dismiss [D.E. 70], and DISMISSES WITHOUT PREJUDICE plaintiff's claims against defendants Ashley Home Stores, LTD, and Ashley Home Stores Holdings, Inc.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the stipulation of dismissal filed March 16, 2023 [D.E. 139], defendant Capital One Auto Finance, a division of Capital One, N.A. is dismissed with prejudice.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that pursuant to the order entered August 6, 2024 [D.E. 162], the court ADOPTS the conclusions in the M&R [D.E. 158], GRANTS defendant's motion to dismiss [D.E. 142], GRANTS IN PART plaintiff's motion to file late objections [D.E. 160], and DISMISSES WITH PREJUDICE plaintiff's complaint for failure to comply with a court order, fabrication of documents, and perjury.

This Judgment filed and entered on August 7, 2024, and copies to:

All counsel of record as listed in this matter	(via CM/ECF electronic notification)
Curtis L. Leach	(via CM/ECF electronic notification)

August 7, 2024

Peter A. Moore, Jr.
Clerk of Court

By: /s/ Stephanie Mann
Deputy Clerk